

EXHIBIT A

FTX Trading – Redacted Parties in Interest¹**5% or More Equity Holders**

Edward Moncada
 Nishad Singh
 Name On File
 Samuel Bankman-Fried
 Zixiao Wang

Ad Hoc Committee (Non US Customers of FTX.com)

Eversheds Sutherland (Us) LLP
 Morris, Nichols, Arsht & Tunnell LLP

Bankruptcy Judges

Ashely M. Chan
 Brendan L. Shannon
 Craig T. Goldblatt
 John T. Dorsey
 Karen B. Owens
 Kate Stickles
 Laurie Selber Silverstein
 Mary F. Walrath
 Una O'Boyle (Clerk of Court)

Bankruptcy Professionals

Ernst & Young
 Quinn Emanuel Urquhart & Sullivan, LLP
 AlixPartners, LLP
 Alvarez & Marsal North America, LLC
 Kroll Restructuring Administration
 Landis Rath & Cobb LLP
 Perella Weinberg Partners
 Sullivan & Cromwell LLP

Banks/Lender/UCC Lien Parties/Administrative Agents

AKBANK
 Apple Business
 Bank of America
 Bank of Cyprus
 BCB Bank
 BMO Harris Bank, N.A.
 Circle Internet Financial, Inc.
 Commercial Bank of Dubai
 Commerical Bank of Vietnam
 Customers Bank
 DBS Bank Limited
 Deltec
 ED&F Man Holdings Inc.
 Emirate NBD Bank
 Equity Bank
 Etana
 Eurobank
 Evolve Bank and Trust
 Far Eastern Int'l Bank
 Fibabanka
 Fidelity Bank (Bahamas)

Garanti BBVA
 Goldfields Money
 HDFC Bank
 HSBC Bank
 Interactive Brokers
 JPMorgan Chase Bank, N.A.
 Jtrust Bank
 Klarpay
 LendingClub
 Maerki Baumann & Co. AG
 Moneytech
 Moonstone Bank
 Morgan Stanley
 MUFG Bank, LTD.
 National Australia Bank
 Nium
 Nuvei
 Octabase
 Omipay / Cuscal
 PayPay Bank
 Paysafe
 Prime Trust LLC
 Rakuten Bank
 RJ O'Brien
 SBI Sumishin Net Bank Ltd.
 Signature Bank
 Signet
 Silicon Valley Bank
 Silvergate Bank
 Siraat Banksai
 Stanford Credit Union
 Strait X
 Stripe
 Sumitomo Mitsui Banking Corporation (SMBC)
 Swapforex
 Tokyo Star Bank
 Transactive
 Transero
 Turicum
 Vakifbank
 Volksbank Bayern Mitte eG
 Washington Business Bank
 Wells Fargo
 Western Alliance
 Zand Bank
Contract Counter-Parties
 AC Revocable Trust
 Adresana Limited
 AIM Sports, LLC
 Name On File

¹ Pursuant to the *Interim Order (I) Authorizing the Debtors to Maintain A Consolidated List of Creditors in Lieu of Submitting a Separate Matrix for Each Debtor, (II) Authorizing the Debtors to Redact or Withhold Certain Confidential Information of Customers and Personal Information of Individuals on an Interim Basis and (III) Granting Certain Related Relief* [D.I. 157], the names of customers and individuals whom the Debtors believe may be citizens of the United Kingdom or a European Union member country are redacted.

Name On File	Lightspeed Management Company, LLC
Name On File	Lincoln Holdings LLC DBA Monumental Sports & Entertainment
Alpaca Crypto LLC	Lorem Ipsum UG
AlteumX International S.A.	Name On File
Name On File	Name On File
Name On File	Major League Baseball Clubs
Name On File	Major League Baseball Properties, Inc
Name On File	Mark Khalil
Barstool Sports Inc.	Medium Rare Live, LLC
Billboard Media, LLC	Meow Technologies Inc.
Binance Capital Management Co. Ltd.	Mercedes-Benz Grand Prix Limited
BitGo	Name On File
BITOCTO	MLB Advanced Media, L.P
BlockFi Inc.	MMBOC, LLC
Brandon Williams	MPG Live Ltd
Brave Software International SEZC	Multicoin Capital
Name On File	Nardello & Co. LLC
Cal Athletics	Naomi Osaka
Chainalysis	O'Leary Productions Inc.
Coachella Music Festival, LLC	Office of the Commissioner of Baseball
David Ortiz	Paradigm
David Ortiz Children's Fund	Patrick Gruhn
Name On File	Paul Forest
Diego Perez de Ayala	Paxos Trust Company, LLC
Digital Assets DA AG	Name On File
Digital Finance Group Company	Play Magnus Group
Dolphin Entertainment, Inc.	PointUp Inc.
Name On File	Proper Trust AG
Elvia Delgadillo	PT Datindo Infonet Prima
Exodus Movement, Inc.	Race Capital
Fortune Cookie	Radegen Sports Management LLC
FOX SPORTS SUN, LLC	Rebecca Lowe
Name On File	Reddit, Inc.
FTI Consulting, Inc.	Ribbit Capital
Furia ESports LLC	Rick Fox
Galois Capital	Riot
Gisele Caroline Bündchen	Name On File
Golden State Warriors	SC30 Inc.
Gpay Network Pte. Ltd.	Name On File
Growflint Technologies Pvt. Ltd.	Shohei Ohtani
HashKey Blockchain Investment Fund	Name On File
HODL Media, Inc.	Stephen Curry
ICC Business Corporation FZ LLC	StockTwits, Inc.
Idealex Services OU	Swift Media Entertainment, Inc
IEX Group, Inc.	Sygnia Consulting
iVest+	The MLB Network, LLC
Name On File	The Sequoia Fund, L.P.
Name On File	Thoma Bravo
Jeremy Cranford	TL INTERNATIONAL BV
Name On File	TokenBot International Ltd.
Joele Frank	Tom Brady
Kariya Kayamori	TradingView Inc
Name On File	Trevor Lawrence
Kevin O'Leary	TrustToken
Name On File	Twig USA Inc
Larnabell Enterprises Limited	Udonis Haslem
Laura Larissa Hanna	UJH Enterprises
Ledger SAS	Veridian Development Group Ltd.

Yuga Labs, Inc.

Customers

[illegible][illegible]

Name On File
Name On File
Name On File
Name On File
Name On File
Name On File
Name On File

Alameda Aus Pty Ltd
Alameda Global Services Ltd.
Alameda Research (Bahamas) Ltd
Alameda Research Holdings Inc.
Alameda Research KK
Alameda Research LLC
Alameda Research Ltd
Alameda Research Pte Ltd
Alameda Research Yankari Ltd
Alameda TR Ltd
Alameda TR Systems S. de R. L.
Allston Way Ltd
Analisa Pte Ltd
Atlantis Technology Ltd.
Bancroft Way Ltd
Blockfolio, Inc.
Blue Ridge Ltd
Cardinal Ventures Ltd
Cedar Bay Ltd
Cedar Grove Technology Services, Ltd
Clifton Bay Investments LLC
Clifton Bay Investments Ltd
Cottonwood Grove Ltd
Cottonwood Technologies Ltd.
Crypto Bahamas LLC
DAAG Trading, DMCC
Deck Technologies Holdings LLC
Deck Technologies Inc.
Deep Creek Ltd
Digital Custody Inc.
Euclid Way Ltd
FTX (Gibraltar) Ltd
FTX Canada Inc
FTX Certificates GmbH
FTX Crypto Services Ltd.
FTX Digital Assets LLC
FTX Digital Holdings (Singapore) Pte Ltd
FTX EMEA Ltd.
FTX Equity Record Holdings Ltd
FTX EU Ltd.
FTX Europe AG
FTX Exchange FZE
FTX Hong Kong Ltd
FTX Japan Holdings K.K.
FTX Japan K.K.
FTX Japan Services KK
FTX Lend Inc.
FTX Marketplace, Inc.
FTX Products (Singapore) Pte Ltd
FTX Property Holdings Ltd

FTX Services Solutions Ltd.
 FTX Structured Products AG
 FTX Switzerland GmbH
 FTX Trading GmbH
 FTX Trading Ltd
 FTX TURKEY TEKNOLOJİ VE TİCARET ANONİM ŞİRKETİ
 FTX US Services, Inc.
 FTX US Trading, Inc
 FTX Ventures Ltd
 FTX Zuma Ltd
 GG Trading Terminal Ltd
 Global Compass Dynamics Ltd.
 Good Luck Games, LLC
 Goodman Investments Ltd.
 Hannam Group Inc
 Hawaii Digital Assets Inc.
 Hilltop Technology Services LLC
 Hive Empire Trading Pty Ltd
 Innovatia Ltd
 Island Bay Ventures Inc
 Killarney Lake Investments Ltd
 Ledger Holdings Inc.
 Ledger Prime LLC
 LedgerPrime Bitcoin Yield Enhancement Fund, LLC
 LedgerPrime Bitcoin Yield Enhancement Master Fund
 LedgerPrime Digital Asset Opportunities Fund, LLC
 LedgerPrime Digital Asset Opportunities Master Fund LP
 LedgerPrime Ventures, LP
 Liquid Financial USA Inc.
 Liquid Securities Singapore Pte Ltd.
 LiquidEX LLC
 LT Baskets Ltd.
 Maclaurin Investments Ltd.
 Mangrove Cay Ltd
 North Dimension Inc
 North Dimension Ltd
 North Wireless Dimension Inc
 Paper Bird Inc
 Pioneer Street Inc.
 Quoine India Pte Ltd
 Quoine Pte Ltd
 Quoine Vietnam Co. Ltd
 SNG INVESTMENTS YATIRIM VE DANIŞMANLIK ANONİM ŞİRKETİ
 Strategy Ark Collective Ltd.
 Technology Services Bahamas Limited
 Verdant Canyon Capital LLC
 West Innovative Barista Ltd.
 West Realm Shires Financial Services Inc.
 West Realm Shires Inc.
 West Realm Shires Services Inc.
 Western Concord Enterprises Ltd.
 Zubr Exchange Ltd

Director/Officer

Name On File
 Name On File
 Andy Fisher
 Arthur Thomas
 Name On File

Name On File
 Can Sun
 Caroline Ellison
 Caroline Papadopoulos
 Name On File
 Name On File
 Constance Wang
 Corporate & Trust Services Limited
 Dan Friedberg
 Name On File
 Diana Aidee Munoz MacLao De Camargo
 Edward Moncada
 Gary Wang
 Name On File
 Name On File
 Name On File
 Jen Chan
 John J. Ray
 John Samuel Trabucco
 Jonathan Cheesman
 Joseph J. Farnan
 Name On File
 Kariya Kayamori
 Name On File
 Larry Thompson
 Name On File
 Luk Wai Chan
 Name On File
 Name On File
 Mark Wetjen
 Name On File
 Name On File
 Name On File
 Matt Rosenberg
 Matthew Doheny
 Matthew Ness
 Name On File
 Michael McCarty
 Michael Watson
 Mitch Sonkin
 Name On File
 Name On File
 Name On File
 Nishad Singh
 Name On File
 Name On File
 Name On File
 Name On File
 Rishi Jain
 Name On File
 Ryan Salame
 Ryne Miller
 Samuel Bankman-Fried
 Name On File
 Serhat Aydin
 Name On File
 Shiliang Tang
 Name On File

Sina Nader
 Name On File
 Takashi Hidaka
 Terence Choo
 Name On File
 Venu Palaparthi
 Wang Zhe
 Wing Man Charis Law (Charis Law)
 Wong Jing Yu
 Zach Dexter
 Zhe Wang

Donations
 amfAR

Arbor Day Foundation
 Berkley Existential Risk Initiative
 Care for Special Needs Children Foundation
 Center for Effective Altruism
 Clinton Health Access
 David Ortiz Children's Fund
 Eat.Learn.Play
 Eldera, Inc.
 GWWC
 Honnold Foundation
 Hurry Up Slowly
 Laureus Sport for Good
 Majority Forward
 Managed Funds Association
 National Council of Social Service
 New Jersey Scholars
 Newworld One Bay Street - Margaritaville Beach Resort Nassau
 RESource D.C
 Rethink Priorities
 Seattle Approves
 Stanford School of Medicine
 Stanford University
 Stanford University Development
 The Center for Election
 Name On File
 UC Berkeley Foundation
 UDONIS HASLEM CHILDRENS FOUNDATION

Insurance

Ascot Insurance Company
 Continental Casualty Company
 Endurance Worldwide Insurance Ltd., Zurich Insurance Plc,
 HDI Global Specialty SE
 Lloyd's America, Inc.
 Massachusetts Bay Insurance Company
 Paragon International Insurance Brokers Limited
 QBE Insurance Corporation
 Relm Insurance Ltd.
 StarStone National Insurance Company
 The Hanover Insurance Group
 The Travelers Insurance Company
 Travelers Property Casualty Company of America
 United Fire Group
 USI Insurance Services, LLC-CL

Investments/Acquisitions

1Inch

3Commas Technologies
 5D
 6529 NFT Fund
 6th Man Ventures Fund
 80 Acres
 Acala
 AFK Ventures LLC
 Name On File
 Alder Labs
 Alethea
 Aligned AI
 Altimeter Growth Partners Fund VI, L.P.
 Alvea, LLC
 Anchorage
 Ancient8
 AngelList
 Anthropic
 Anysphere Inc
 Aptos
 Arcana
 Archax
 Arnac
 Arrow
 Artemis
 Asymmetric Technologies LP
 ATMTA, Inc. / Star Atlas
 Atomic Vaults
 ATTN (EVOSverse)
 Auradine, Inc.
 Aurigami / Vaus Limited
 Aurory
 Autograph
 Automata
 Avara Labs / LENS
 AVECRIS Research Corporation Pte. Ltd. (Project Door)
 Aver Protocol
 Axelar Network
 Bastion / Bengine, Inc.
 BetDEX
 BiLira (Series A - Class E)
 Bitmain Fund L.P.
 Bitnob Technologies
 Bitnomial
 BitOasis
 Bitocto (exchange Indo) / PT Triniti
 Blockbeats News
 Blockchain Space / Solutions Lab Consultancy Pte Ltd
 Blocto
 Bluebook Cities
 Bond Fund III
 Bonzai Finance
 Bridge Technologies (BRG Token)
 Brinc Drones
 Browder Capital
 BTC Africa, S.A., (dba AZA Finance)
 Burnt
 Canonical Crypto Fund
 Cardinal (Nexus Pro)

Causal Inc	Elumia
CCAI / Aldin	Equator Therapeutics
Cega Pte Ltd	EquiLibre Technologies Inc.
Celesita Network	Ethereal Ventures Fund I LP
Ceres Protocol Inc / Mythos tokens	Euclid Labs / Magic Eden Secondary Shares
Change Up	Euler
chillchat	Evme Inc
China V Investors L.P.	Exodus
China Venture Capital Fund	exotic / Pier3 Ventures Limited
Chingari	Exponent Founders Capital I, LP
Chipper Cash / Critical Ideas Inc	Exponential DeFi Inc
Circle Internet Financial, Inc.	FairSide
Clover	Fanatics
Coderrect Inc.	Faraway
Cogni	Fern Labs Inc
Coin98	Few and Far
Coinfeeds / Docsi18n	Figma Inc
CoinMARA	Float Capital / Rubin Global Ltd
Collide Capital Fund I	Flourishing Humanity Corporation Ltd
Com2Us	Fluence Labs
Composable	Friktion
Compound Financial	Frosted Inc
Confirm Solutions Inc	Fuel / Layer-2 Development Corp.
Conjecture	FYI.FYI, Inc
Connect3 / Lab3 Technology Limited	Galaxy Protocol (Galxe)
Consensys	GamerGains
Critical Ideas, Inc.	GamesPad
Cryowar	GENESIS DIGITAL ASSETS LIMITED
Curated	Geniome (FBH Corporation)
DaoSqaure	Genopet / WITTY ELITE LIMITED
Darkfi	GetMati
Dave Inc	GetPIP Web3.0 / Prime Round Ltd
decimated	GGX Protocol Limited / GGX Token
Defi	Global Illumination
Defi Alliance	GOG (Guild of Guardians)
Delphia Holdings Corp	GuildFi / CRYPTOMIND LAB PTE. LTD
Delta One	Harbor Systems Inc
Delysium / KUROSEMI INC.	Hashflow / Qflow
Digital Assets DA AG	Hawku
Distributed Ledger Technology	HedgeHog
DLT Climate Tech	Helix Nanotechnologies
DoDo	Hidden Road Inc
DoinGud	HODL
DoNotPay	HOLE Tokens
Doodles	http://Contxts.io / NFT Bank
Doppel Inc	http://Solsniper.xyz (Sniper Labs)
Dorahack	http://tsm.gg/ (Swift Media Entertainment Inc)
Drift	http://wum.bo/
DriveWealth	https://syndica.io/
Dropp	HyperNative Inc
Dtrade	IEX
Dune Analytics	ImmutableX Token Prorata
Dust Labs, Inc	Impossible Finance
edenbrawl / Worldspark Studios, Inc	Innovatia Ltd
EFAS / Kepler Space Industries	IO Finnet
Efficient Frontier / Odyssey Technologies Limited	IOSG Fund II LP
Eizper Chain	IP3 Cripco (Line Friends)
Elementus	Ivy Natal

Jafoo SV4 Investment Limited	Momentum Safe Inc
Jambo / Project Chill Limited	MONACO / BetDEX / STRAMASH PROTOCOL LTD.
Jet Protocol	Monkey Kingdom / Kingdom Metaverse Limited
Jet Tech	MonkeyBall
Jito Labs Inc	Mount Olympus Capital LP
Juiced / Basis Yield Corp	Move Labs
JUMBO.EXCHANGE	MPL
Juppiomenz	Multicoin Venture Fund II
JustWontDie Ltd	Multicoin Venture Fund III
K5 Global	MultiSafe/ Coinshift
Kariya Kayamori	Mysten Labs
Katana Labs / Blade Labs Inc	Mythical Games
Keygen Labs, Inc	Nas Education Pte Ltd
Kollider	NEAR
Kos Therapeutics Inc	Nestcoin
Kraken Ventures Fund I LP	New Gen Minting LLC
Kresus	Nifty Island
KTR Group Corporation	Nod Labs, Inc.
Kwil Inc	NodeGuardians
Lake Nona Fund / LN Sports & Health Tech Fund I, LP	Nural Capital
LayerZero	O'daily News
LayerZero Labs Ltd	Offchain Labs
Lemon Cash	Only1
Lexidus	Open Loot Ecosystem Fund I Ltd.
Lido	Optim
Lifelike Capital	Orderly
Lightspeed Faction	OTC Service Ltd / OTC Service AG
Limit Break	OTOY International
Liquidity	OVEX
Liquid 2 Venture Fund III L.P.	Owner.com
Liquid Group Inc	Pacer
Liquid Value Fund I LP	Pangea Cayman Fund I Ltd
Liquity	Paradigm One (Cayman) Feeder LP
LiveArtX	Parallel Finance
Loan Transactions and Technology LLC / Edge Tradeworks	Parastate
Lonely Road	Paraswap
Luxon / LXN	Paxos
Magic Eden	Pembrock
Name On File	Perion / BUZZ DEVELOPMENT INC
Manifold Markets	Phastasia
Manta	PINE
Mask Network / MASKBOOK	Pionic (Toss)
Matonee Inc	Pixelynx
Mavia	PlanetQuest
MCDEX	Platform Lifesciences Inc
MEOW	Play Up
Mercurial	Point
Merge	Point Up
Messari	Polygon Network
MetaLink	Pontem Network
Metaplex	Pontis - ZK Oracle (42 Labs INC)
MetaTheory	Port Finance / Contrarian Defi LLC
Metaversus / Combat Lab, Inc	Pragma
Mina	Protego
Mirror World	Pstake
MobileCoin	Psyoption
Modulo Capital Inc	QP-Fund I, a series of Generalist Capital, LP
Mojo	Questbook / CreatorOS

Race Capital II	Stocktwits
Rainmaker	Stoke Space
Ratio Finance	Storybook
Rebittance (SCI)	SubSocial
Receipts Depository Corporation	Subspace Network
Red Sea Research	Sugarwork
REF	Sui Token Warrant (FTX Ventures)
Rejuveron	Sundaeswap
Resonant Health Inc	SupraOracle / ENTROPY PROTOCOL LTD.
Revault	Swim
Rockbird LLC	SwitchBoard
Rocket	Swoop
Roco Finance	Symmetry
Rok Capital Offshore Fund Ltd	Synthetify
ROUTER PROTOCOL / Kailaasa Infotech Pte Ltd	T Tauri Ltd - Token Purchase Agreement
Saddle Finance / Incite Technologies Inc	Tactic / Spoak Inc
SahiCoin	Taki Network Pte Ltd
Salad Ventures Ltd	Taleverse
Samudai	TaxBit
Samuel Bankman-Fried	Telis Bioscience
Satori Research	The Giving Block
Scopely	Thirdverse
SEBA Bank	TipLink
SECRET Network / Enigma MPC, Inc.	Tools For Humanity
SecureSave	Tortuga
Senate	Torus
Sequoia Capital Fund, L.P.	Toy Ventures
SH Fund, LP	TradeWind
Sherlock Bioscience	TripleDot
Sidus	TrueFi
SifChain	Trustless Media
Sintra	TrySpace / SPACE Metaverse AG
Sipher	TTAC
Size	Twilight / Cyberprep Corp
Sky Mavis (Axie Infinity)	Umee
Skybridge	UVM Signum Blockchain Fund VCC
Slope	UXD
Snickerdoodle Labs	VALR Proprietary Limited
Soba Studios / Good Game Inc	VerifyVASP Pte. Ltd.
SOJ Trading Ltd (JoePEGS NFT Project)	Vibe Labs Inc.
Solana Restricted Token Purchase	Virtualness Inc
SolCial / Social Research	VolMex
Solend / Concurrent C Inc	VolumeFi Software, Inc.
SolFarm	Vosbor
Solice	VOYAGER DIGITAL LTD.
Solidus	VY DHARANA EM TECHNOLOGY FUND, L.P.
Solrise	VY SPACE
Solscan	VY Space II LP
SolStarter	Vybe
Sommelier	WAEV
SperaX	Wave Mobile Money Holdings
Spruce Systems Inc	Wordcel
Stacked	Xdefi
Star Atlas	X-Margin
Stargate (LayerZero)	Xterio
Starkware	Yuga Labs (BAYC)
Step Finance	Zebec
StepN (Find Satoshi Lab)	Zenlink

zero one

Zeta

ZKlend / BLUE HORIZON GLOBAL CORP

ZKX / LTIC, Inc.

ZRO (LayerZero)

Zubr Exchange Ltd

Joint Provisional Liquidators

Brian C. Simms

Holland & Knight LLP

Kevin G. Cambridge

Peter Greaves

Richards, Layton & Finger, P.A.

White & Case

Known Affiliates - JV

Alameda Systems Inc.

Blockfolio Holdings, Inc.

CM-Equity AG

Concedus Digital Assets

Embed Clearing LLC

Embed Financial Technologies Inc

FTX Australia Pty Ltd

FTX Bahamas Ventures Ltd

FTX Capital Markets LLC

FTX Derivatives Gmbh

FTX Digital Markets Ltd

FTX Express Pty Ltd

FTX Foundation, Inc.

FTX Malta Gaming Services Limited

FTX Malta Holdings Ltd.

FTX Vault Trust Company

LedgerX LLC

Salameda Ltd

Landlords

101 Second Street, Inc.

1450 Brickell, LLC

Albany Resort Operator Ltd.

Blue Hole Real Estate Holdings Ltd.

Boca Pay

Bond Collective

Brickwell Owner LLC

Heckler Investments (Bahamas) Ltd.

Javari Ltd.

Madison Real Estate Ltd.

Newwave Bahamas Inc.

S3 Ocean View Limited

The Executive Center

The Metropolitan Square Associates LLC

WeWork Companies LLC

W-SF Goldfinger Owner VIII, L.L.C.

Litigation

Name On File

Different Rules, LLC

Name On File

Group One Holdings Pte Ltd

Name On File

Marisa Mcknight

ONE Studios Pte Ltd

Ordinary Course Professionals

ABNR

Anderson Mori & Tomotsune

Anthony Astaphan

Antis Triantafyllides

Appleby

ARIFA

Armanino LLP

Arthur Cox

Baker McKenzie

Baptista Luz

Bär & Karrer

Binder Grösswang

BlackOak

Clayton Utz

Clement Maynard & Co

CMS Legal - Italy

Covington & Burling LLP

Durukan Partners

Fenwick & West

Gibson Dunn

Gorriceta Africa Cauton & Saavedra

Hadeff & Partners

Hogan Lovells

Kim & Chang

King & Spalding LLP

King Wood Mallesons

Kramer Levin

Latham & Watkins

Lenz & Staehelin

Lexcomm Vietnam

Loyens&Loeff

McCarthy Tetrault

MLL Meyerlustenberger Lachenal Froriep Ltd

Nishit Desai

Norton Rose

Olaniwun Ajayi

Peter Maynard

Piper Alderman

Prager Metis CPA's, LLC

Ronny Domröse

Schurti Partners

Shardul Amarchand Mangaldas

Silicon Valley Accountants

Slaughter & May

TSN LIMITED

Walkers

WilmerHale

Other Significant Creditors

BITVO Inc.

Celsius Network LLC

FTX Ventures Partnership

Significant Competitors

Binance

BlockFi, Inc.

Coinbase

Crypto.com

Gemini

Kraken

KuKoin

Surety & Letters of Credit

Lockton Insurance Brokers, LLC

Philadelphia Indemnity Insurance Company

RLI Insurance Co.

Sompo International

Taxing Authority/Governmental/Regulatory Agencies

Alaska Department of Commerce, Community, and

Economic Development

Amber Eutsey

Anne Cappelli

Arizona Department of Insurance and Financial Institutions

Arkansas Securities Department

Aurora Fagan

Bahamas ACP Secretariat

Bahamas Agricultural & Industrial Corporation (BAIC)

Bahamas Bureau of Standards and Quality (BBSQ)

Bahamas Development Bank

Bahamas Electricity Corporation (BEC)

Bahamas Environment Science and Technology Commission (BEST)

Bahamas Investment Authority

Bahamas Trade Commission

Bahamasair Holding Ltd

Bank of The Bahamas

Bo Fears

Brandi Smith

Brock Jensen

Bryan Hsueh

Business Licence - Valuation Unit (Bahamas)

Campbell McLaurin

Catherine Reyer

Central Bank of The Bahamas

Christopher German

Clifford Charland

Commodity Futures Trading Commission

Compliance Commission (Bahamas)

Corey Krebs

Craig Christensen

Cyprus Securities and Exchange Commission

Danielle Sassoon

David Berland

David Buchalter

David O'Brien

David Venerables

Delaware State Treasury

Department of Insurance and Financial Services

Department of Justice - Computer Crime and Intellectual Property
Section

Department of Justice - National Crypto Currency Enforcement Team

Department of Justice - Southern District of New York

Department of Justice - US Attorney Southern District of Florida

Department of Labour (Bahamas)

Department of Local Government (Bahamas)

District of Columbia Department of Insurance, Securities and
Banking

Drew Stillman

Dubai Virtual Assets Regulatory Authority

Dustin Physioc

Elizabeth Pendleton

Erin Wilk

Ethan McLaughlin

Financial Intelligence Unit (Bahamas)

FINMA SRO-Treuhand Suisse

Florida Office of Financial Regulation

Georgia Department of Banking and Finance

Gibraltar Financial Services Commission

Hawaii Department of Commerce and Consumer Affairs

Hong Kong Securities & Futures Commission

House Committee on Oversight and Reform

Idaho Department of Finance

Illinois Department of Financial and Professional Regulation

Ingrid White

Internal Revenue Service

Iowa Division of Banking

Iris Ikeda

Jack McClellan

James Westrin

Japan Financial Services Agency

Jason Gworek

Jay Kim

Jeanju Choi

Jeffrey Loimo

Jennifer Biretz

Jesse Moore

Jesse Saucillo

Jessica Peck

Jesus (/Jesse) Saucillo

Jonathan Misk

Jonathan Vruwink

Karyn Tierney

Kelley Reed

Kevin Webb

Kristen Anderson

Kristin Rice

Lucinda Fazio

Mark Largent

Maryland Department of Labor

Matthew Dyer

Michigan Department of Insurance and Financial Services

Ministry of Finance (Bahamas)

Ministry of Works and Utilities (Bahamas)

Monetary Authority of Singapore

Nebraska Department of Banking and Finance

New Jersey Department of Banking and Insurance

New York Department of Financial Services

Nicolas Roos

Nina Ruvinsky

North Carolina Department of Commerce

North Carolina Department of Justice

North Dakota Department of Financial Institutions

Office of Internal Audit (Bahamas)

Office of the Attorney General & Ministry of Legal Affairs (Bahamas)

Office of the Auditor General (Bahamas)

Office of the Data Protection Commissioner (Bahamas)

Office of the Prime Minister (Bahamas)

Ohio Department of Commerce

Ontario Securities Commission
 Oregon Division of Financial Regulation
 Patricia Straughn
 Paul Balzano
 Peter Frank
 Peter Marton
 Registrar Generals Department (Bahamas)
 Rhode Island Department of Business Regulation Financial Services
 Richard Childers
 Samuel Fuller
 Samuel Raymond
 Sara Cabral
 Secretary of State
 Securities and Exchange Commission
 Securities Commission of The Bahamas
 South Dakota Division of Banking
 State of Connecticut Department of Banking
 Stephanie Ryals
 Steven Buchholz
 Supreme Court (Bahamas)
 Tammy Seto
 Texas Department of Banking
 Thane Rehn
 The Department of Inland Revenue (Bahamas)
 The Foreign Account Tax Compliance Act (FATCA) (Bahamas)
 The National Insurance Board
 Tom Stevens
 Treasury Department (Bahamas)
 Utilities Regulation & Competition Authority (URCA) (Bahamas)
 VAT Bahamas
 Vermont Department of Financial Regulation
 Virginia Bureau of Financial Institutions
 Washington State Department of Financial Institutions
 Zak Hingst

U.S. Trustee Office

Andrew R. Vara
 Benjamin Hackman
 Christine Green
 Denis Cooke
 Diane Giordano
 Dion Wynn
 Edith A. Serrano
 Hannah M. McCollum
 Holly Dice
 James R. O'Malley
 Jane Leamy
 Joseph Cudia
 Joseph McMahon
 Juliet Sarkessian
 Lauren Attix
 Linda Casey
 Linda Richenderfer
 Michael Panacio
 Nyanquoi Jones
 Ramona Harris
 Richard Schepacarter
 Rosa Sierra-Fox
 Shakima L. Dortch

Timothy J. Fox, Jr.

UCC Members

Acaena Amoros Romero
 Coincident Capital International, Ltd.
 Epsilon Trading
 GGC International Ltd.
 Larry Qian
 Octopus Information Ltd.
 Pulsar Global Ltd.
 Wincent Investment Fund PCC Ltd.
 Wintermute Asia PTE. Ltd.
 Zachary Bruch

UCC Professionals

Hunton Andrews Kurth LLP

Utilities

AT&T
 Comcast
 Comcast Business
 Magic Jack
 Ooma Inc.
 Verizon Wireless
 Wiline Networks, Inc.

Vendors

101 Second Street, Inc.
 1Password
 2000 CENTER STREET LLC
 ABG Shaq LLC
 Abundantia Creative Llp
 ADAM
 Adobe Systems Inc.
 Aerobic Design LLC
 Ai Safety Support Ltd
 AIRBNB
 Akin Gump Strauss Hauer & Feld LLP
 Aliyun.com
 Amazon
 Amazon Web Services (AWS)
 American Express
 Amiba Consulting
 Amplitude
 Amwins
 Anderson Kill LLP
 Anderson Mori & Tomotsune (Japan)
 Andy Fisher
 Apple Inc.
 Apple Search Ads
 APPSFLYER INC| C-Corp
 Armanino
 Association for Digital Asset Management, Inc.
 Atlassian Pty Ltd
 Audio Kinetic
 Auradine, Inc.
 AVARA LABS CAYMAN HOLDINGS SEZC
 Name On File
 AWS
 AYG Sales
 Azora LLC
 Bally Sports Sun

Baquet Pty Ltd	Elite Protection LLC
Barstool Sports, Inc	Elwood
Basketball Properties Ltd	Emerson Estate
Bhouse USA LLC	Emerson Land Company
BitGo	Emondo design, vl. Ivana Milicic.
Bleacher Report - Warner Media	Epik Holdings Inc
Blockchain Australia	Equinix
BlockScore, Inc.	Equinix - JPY
Bloomberg	Equinix INC
Boca FIA Conference	Equinox Group LLC
Bond Collective	Equity and Transformation
Brasil Motorsport	Eventus Systems, Inc.
Braze	EVERYWHERE WIRE
Brex Credit Card	Excel Sports Management
Brinc Drones	Facebook/Meta
BSO Network Solutions Ltd	FACTORY PR LLC
BTIG	Fast Forward
Bullish Studios	Federal Trade Commission FTC
Burgopak	FEDEX
CAA Sports - Shohei Ohtani	Fenwick & West
CAF America	Fenwick & West - FTX Trading Ltd
Canopy Labs	Fenwick & West - FTX US
Canopy RE, Inc	Flatiron Labs, Inc.
Center for Applied Rationality	Florida International University Foundation
Chainalysis Inc.	Flutterwave
Chartwell	Food Panda
CHICAGO MERCANTILE EXCHANGE INC.	FOX BROADCASTING COMPANY
Cloudflare Inc	Fox Sports
Coachella	FULL COURT PRESS COMMUNICATIONS, INC
Coindesk	Fullstory
CoinMara SAFE	Functional Software Inc, dba Sentry
COJO Strategies	Furia ESports LLC
Colormatics	Futures Industry Association
Commercial Loan Clearing	GameStop
Conaway Graves Group	GB Solutions - Geoff Bough
Conde Nast	Gibson, Dunn & Crutcher LLP
Congressional Leadership Fund	GitHub
Corporate & Trust Services	Glushon Sports Management
Creators Agency LLC	GoDaddy
Crypto Council for Innovation	Golden State Warriors
CSL MOBILE LIMITED HONG KONG	Golden State Warriors Community Foundation
Dara Studios	Goldfinger
DATADOG, INC.	Google
Deacons Lawyers	Google Cloud Platform
Denstu McGarry Bowen	Grafit Studios - Roman Tulinov Pe
Dentsu X	Grafted Growth
Diablo Holdings - 2000 Center	Grand Prix Tickets
Digital Finance Group Co.	Group One Holdings
DJ Bam LLC - Sunjay Matthews	Gusto
Dlocal LLP	HashPort Inc.
DLT Climate Tech, Inc.	Name On File
Done Deal Promotions	Herman Miller Design
Door Dash	Hogan Lovells International LLP
DoorDash US	Honeycomb
Dotdash	Hotels.com
Drawn Sword Limited	I2C In.
Duane Morris LLP	ICC
E3 Technology, Inc.	IFS Markets

IKOABD LLC	Name On File
Inca Digital, Inc	Monumental Sports and Entertainment Foundation
INCO, LLC	Moon Overlord
India Strategic Partnership Inc.	Mooncolony Ltd
Insight Direct USA Inc	Morgan Lewis
insight software CO	Morrison and Foerster LLP
Investing Made Simple	MPG Live
Invisible North	NA League of Legends Championship Series LLC
ipower	Naomi Osaka
Isbl International Specialty Brokers Limited	nCipher Security
Jetstream Partners Limited	Name On File
JLL Law Firm	Neodyme
Name On File	Nerd St. Gamers
Jorge Luis Lopez Law Firm	New Revolution Media
Jumio Corporation	Nifty Metaverse Inc
Justworks	Nishith Desai Associates
Kandji	NJ Scholars
Katten Muchin Rosenman LLP	NP Digital
Kevin Haeberle	NYSE
Kim & Chang	Office Revolution
King and Wood Mallesons (HK)	OIC of South Florida
Latham & Watkins LLP	O'Leary Productions Inc.
Learfield	One Workplace L. Ferrari
Ledger & Cobie Enterprises dba UpOnly	Open Fortune - Fortune Media
LedgerX LLC	OPUS Partners Co. Ltd
Leo Trippi SA	Orrick, Herrington & Sutcliffe LLP
Name On File	Osaka Exchange
Lexis Nexis	Osler, Hoskin & Harcourt LLP
Liftoff Mobile, Inc.	OtterSec LLC
Light the Way - The Campaign for Berkeley	PCCW Netvigator Now
Limit Break	Perkins Coie LLP
Lincoln Place Inc.	Pickle Software LLC
Lockton Insurance Brokers, LLC	Piper Alderman Law
Looker (Google LLC)	Plaid Financial Ltd.
Lorem Ipsum - AP	Play Magnus AS
Lowenstein Sandler LLP	Playground Ventures
Lunch Money Group Inc - Anthony Pompliano	Playup Limited
M Group	Pomp Podcast - Lunch Money Group
Maerki Baumann Und Co.	Pricewater House Coopers LLP
Mammoth Media, Inc.	Prime Trust LLC
Max Maher Show LLC	Print Run Promotions LTD
Maxlaw Global	Printfection
Mayfield XV	ProCo Global, Inc. d/b/a Chartwell Compliance
McCarthy Tetrault	PSYOP Productions LLC
McGarry Bowen, LLC	PWC - S.A. Evangelou and Co LLC
Medium Rare Live	QReg Advisory Limited
Mercedes-Benz Grand Prix Limited	Quicknode
Message Global	Quinn Emanuel Urquhart & Sullivan, LLP
Meta Platforms, Inc.	R8G UK Limited
MG Trust	Rational 360
Miami Dade County	Raybloch
Miami Heat Limited Partnership	Reddit
Name On File	Redmond Construction Group
MicroLedgers	Refactor Capital
Microsoft	Refinitiv
Microsoft Advertising	Refinitiv US, LLC
Microsoft Online Inc	Revolut Ltd
MLB Advanced Media	Rich Feuer Anderson

Rippling
 Rivers & Moorehead PLLC
 Robert Lee & Associates, LLP
 Roku
 Name On File
 Ruin the Game Events
 Ryan Salame
 SafetyPay
 Saigon Dragon Studios
 Salameda Capital LTD
 Name On File
 SALT Venture Group LLC
 Sardine Ai
 Sc30 Inc.
 Scratchy Productions, Inc.
 Sentry
 Sequor Trends Limited|Foreign Vendor
 Serendipity Consulting
 Shadow Lion
 Sidley Austin LLP
 Sierra Wireless
 Signature Bank
 Siimpl - Firesight Technologies
 Silver Miller
 Skadden, Arps, Slate, Meagher & Flom LLP
 Skyline Construction
 Slack Technologies, Inc
 Snap Inc
 Sol Stores
 Solana Spaces
 Solidus Labs
 Spiralize LLC
 SSB Trust
 Stanford Law School
 Stripe, Inc.
 Sullivan & Cromwell LLP
 Swift Media Entertainment - TSM FTX
 Swift Media Entertainment Inc.
 TagNitecrest Ltd
 Takashi Hidaka
 Takedown Media
 Talent Resources Sports
 TaxBit
 Teknos Associates LLC
 Tevora
 The Block Crypto
 The Drop Media
 The Drop NFT Media, Inc
 The Executive Centre
 The Executive Centre Singapore Pte Ltd
 THE GOODLY INSTITUTE
 The Metropolitan Museum of Art
 The Working Policy Project
 Thirdverse, Co, Ltd
 TigerWit
 TikTok
 Time Magazine
 Time Magazine UK LTD

Name On File
 Name On File
 TL International
 TONGLE X LLC
 Top Drawer Merch
 TOP Worldwide, LLC
 TransPerfect (Chancery Staffing)
 Treasury Forfeiture Fund
 Tribe Payments Ltd
 Trident
 TriNet
 Trip Actions, Inc.
 Triton One Limited
 TRM Labs, Inc.
 Turner Digital AD Sales (INC)
 Twilio
 Twitter
 Two More Glasses
 UBS Financial Services Inc
 UJH Enterprise, Inc
 Underground Creative
 United Healthcare
 USI
 Valuz LLP
 VARA
 Name On File
 VKR Insights
 Wasserman
 Wasserman - Operating
 Wasserman Client Trust
 We Are One World
 Weekly Open
 West Realm Shires Services Inc
 West Realm Shires, Inc. WRS
 WH Sports
 Wifi Bread
 William Trevor Lawrence dba MMBOC, LLC
 Willkie Farr & Gallagher LLP
 WME Entertainment
 Wondros
 W-SF Goldfinger Owner VIII, LLC
 XReg Consulting- GBP
 Name On File

Parties Filing Notices of Appearance

Gabriel Recchia
 Massachusetts Department of Revenue
 Ikigai Opportunities Master Fund, Ltd.
 Ad Hoc Committee of Customers and Creditors of FTX Trading Ltd –
 Missouri Department of Revenue
 Lightspeed Strategic Partners I L.P.
 Lightspeed Opportunity Fund, L.P.

Joint Provisional Liquidators

Angela Barkhouse, of Quantuma (Cayman) Ltd
 Toni Shukla, of Quantuma (BVI) Ltd